



## MARKED AGENDA

**City of Scottsdale  
Library Board**

**Amended Notice and Agenda**  
**\*Removed items #9 and #10**

**Regular Meeting  
Notice and Agenda**

Wednesday, September 17, 2014 – 3:30 PM  
Civic Center Library  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Peggy Sharp-Chamberlain, Chair  
Mary Wilber, Vice Chair  
Halette Fealey arrived at 3:33pm  
Teresa Kim Quale  
Laraine Rodgers  
Doug Sydnor

Absent: Mark Shimelonis

***Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.***

3. APPROVAL OF MINUTES – Regular meeting – June 18, 2014

*Action: Motion to approve the minutes of June 18, 2014.*

Approved 5-0; Vice Chair Wilber moved to approve the June 18, 2014 Meeting Minutes; seconded by Board Member Rodgers. (Board Secretary Shimelonis absent and Board Member Fealey arrived late)

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item*

One member of the public, Nick Smith, was present to observe the meeting.

5. COMMUNITY SERVICES MASTER PLAN

*Action: Information items/Possible Discussion*

6. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and activities in the libraries.*

- Statistical Report  
Jennifer Mabry Ragsdale, Senior Budget Analyst, will present the annual statistical overview.
- Director's Report  
Kathy Coster, Interim Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report  
Kathy Coster, Interim Library Director, will discuss library customer comments in the monthly report to the Library Board.

*Action: Information items/Possible Discussion*

7. AMENDED PALOMINO LIBRARY INTERGOVERNMENTAL AGREEMENT

*Action: Information items/Possible Discussion*

8. LIBRARY BOARD SPEAKER PROMOTION

*Action: Information items/Possible Discussion*

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information/Discussion Item*

10. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 6-0; moved by Board Member Quale; seconded by Board Member Rodgers. (Board Secretary Shimelonis absent)



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.

01/04/12